CORP Local Board Members

Captain Michael Wilkins – Chairperson Mr. Casey Blais – Citizen

Ms. Candice Copple – Citizen

Lt. Brent Williams – Member

Lt. John Noble – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-893) April 6, 2021 12:00 p.m.

Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street 4th Floor – Conference Room 422 Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 599 908 595#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the March 2, 2021 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-7. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 03/16/2021 for Tony M. Campanaro, who elected to retire in the monthly amount of \$1,551.21.
- b. Effective 04/16/2021 for Christopher Luginbuhl, who elected to retire in the monthly amount of \$3,768.86.

Discussion and action

4. Approval to rehire retired CORP member in a non-designated CORP position

- a. Martin Spidell returned to work for Maricopa County as a Jail Management System Administrator on 3/22/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Jail Management System Administrator. The Local Board must approve if his retirement pension benefit should continue.
- b. Michael Haider returned to work for Maricopa County as an Animal Control Officer on 3/29/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Animal Control Officer. The Local Board must approve if his retirement pension benefit should continue.

Discussion and action

5. Applications for Membership:

- a. Effective March 1, 2021:
 - i. Christopher D. Smith (Demotion)
- b. Effective March 22, 2021:
 - i. Thomas B. Taets (Demotion)
- c. Effective March 29, 2021;
 - i. Tonetta Dionne Cooper
 - ii. Darold E. Lawrence
 - iii. Antonio Guadalupe Rojas
 - iv. William Vernon Tasch
 - v. Nancy Mendez Vasconcelos

Discussion and action

6. <u>Informational Items:</u>

Refund applications

- a. Al Any, Waleed
- b. Brown, Jordan
- c. Czerwinski, Cheyenne

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- d. Daley, Cindy
- e. Giesey, Benjamin
- f. Lara, Blanca Elia
- g. Moxam, Oshane Conray
- h. Mossman, James
- i. Necochea, Stephanie

No action required

7. Staff Updates

Effective January 1, 2022, all Normal Retirements, Reverse DROPs will be processed by CORP.

No action required

- 8. Call to the Public: (Please limit comments to 2 to 3 minutes)
- 9. Future Meeting Dates and Times:

Next scheduled meeting date and time is May 4, 2021 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.